United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0411-0040 Case Title: **Reporting Office:** Boyle Skene Water Corporation Gulf Breeze, FL, Resident Office Subject of Report: **Activity Date:** Interview of (b) (6), (b) (7) on July 29, 2015 July 29, 2015 **Approving Official and Date: Reporting Official and Date:** Acting Resident Agent in Charge 30-JUL-2015, Approved by: (b) (6), (b) (7) 30-JUL-2015, Signed by: (b) (6), (b) SYNOPSIS On July 29, 2015, (b) (6), (b) interviewed (b) (6), (b) (7)(C) for Boyle Skene Water Corporation (BSWC), at BSWC's offices in Cleveland, MS. witnessed (b) (6), (b) (7)(C) in the area of a damaged water line on four occassions and captured (b) (6), (b) on camera on a fifth occassion. **DETAILS** On July 29, 2015, (b) (6), (b) (7) (b) (6), (b) (6), (b) (6), (c) (6), (d) (7) (C) for Boyle Skene Water Corporation (BSWC), at BSWC's offices in Cleveland, MS. (b) (6), (b) identified himself and explained the purpose of the interview. (b) (6), (b) has been a licensed plumber for approximately eleven years. (b) (6), (b) was hired by BSWC in (b) (6), (b) Prior to that, (b) (6), (b) owned and operated his own plumbing business, McIntyre Plumbing. (b) (6), (b) (7) did not know (b) (6), (b) (7)(C), the subject of this investigation, very well before (b) (6), (b) (7) started working for BSWC. (b) (6), (b) could put a face with the name and could pick (b) (6), (b) out of a lineup. (b) (6), (b) knew who (b) (6), (b) was but they did not have a personal relationship. Some of (b) (6), (b) relatives go to the same church as b) (6), (b) (7) Also, (b) (6), (b) (7) did the plumbing in (b) (6), (b) daughter's house and (6), (b) was the one that paid for the work. The first incident of water line tampering that (b) (6), (b) responded to as an employee of BSWC was on July 31, 2014. (b) (6), (b) had received the call about the water outage early that morning. A water line was damaged at a meter near an airstrip off Highway 448. Mississippi Bureau of Investigations Investigator (b) (6), (b) also responded to the incident. (b) (6), (b) (7) recalled that (b) (6), (b) drove by twice that morning while (b) (6), (b) (7) was capping off the water line. The first saw(b) (6), (b) (7)(C) ck. (b) (6), (b) later with was traveling west on highway 448 in(b) (6), (b) black pickup truck. (b) (6), (b) later witnessed (b) (6), (b) drive by traveling east on highway 448. (b) (6), left the site after (b) (6), (b) drove by the second time. (b) (6), also traveled east on highway 448. The second incident of water line tampering when (b) (6), (b) witnessed (b) (6), (b) in the area was on November 9, 2014 when a water line on White Star Road was damaged. (6) (6), (6) that he received the call about the leak in the early to mid-morning on a Sunday because had to miss church that morning. During that incident (b) (6), (b) (7) discovered that a

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bleed-off valve had been damaged. (b) (6), (b) was at the incident site and had located the leak.

b) (6), (b) (7) was about to head into town to pick up parts to repair the leak when (b) (6), (b)

OCEFT Form 3-01 (01/10) Page 1 of 3

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0411-0040

witnessed (b) (6), (b) drive by in (b) (6), (b) black pickup truck. (b) (6), (b) was traveling on White Star Road which is a gravel country road. White Star Road is not a direct route for (b) (6), (b) to travel to Cleveland or any notable town. (b) (6), (b) observed that (b) (6), (b) had a "smile or smirk" on his face as he drove by. (b) (6), (b) (7) did not get the leak repaired until between noon and two in the afternoon. (b) (6), (b) also repaired a water line that had been tampered with at Old Ruleville Road the same evening.

The third incident of water line tampering when (b) (6), (b) witnessed (b) (6), (b) in the area was on November 10, 2014 when a water line at the intersection of Smith and Park Streets was damaged. On the morning of November 10, 2014, (b) (6), (b) repaired a water line that had been tampered with on Herbison Road. A bleed-off valve had been damaged. While (b) (6), (b) was repairing the Herbison Road leak, (b) (6), (b) received a call about another leak at the intersection of Smith and Park Streets. (b) (6), (b) (7)(c) were all present at the Smith and Park leak. (b) (6), (b) had repaired the leak and placed the trackhoe back on the trailer. (b) (6), (b) was walking to his truck preparing to drive to a bleed-off valve and turn the water back on when he witnessed (b) (6), (b) drive by heading north on Smith Street. (b) (6), (b) was driving a black truck and no one was with him at the time.

(b) (6), (b) pulled out behind (b) (6), (b) heading the same direction toward the bleed-off valve. (b) (6), (b) turned on Buckley Jones Road and so did (b) (6), (b) (7) because that was the way he needed to go to get to the bleed-off valve. (b) (6), (b) pulled off into a driveway and (b) (6), (b) kept going. (b) (6), (b) pulled into the driveway of (b) (6), (b) (7) when he noticed that blue marking paint was spraying all over the bed of his truck. (b) (6), (b) got out of the truck to stop the paint spraying. (b) (6), (b) driveway happened to be approximately three houses down from where (b) (6), (b) had stopped. After (b) (6), (b) stopped the paint, he called (b) (6), and told her that he had to head into Cleveland immediately so he could go to a car wash and rinse the paint out of his truck. As (b) (6), (b) (7) was pulling out, (b) (6), (b) drove past first. (b) (6), (b) pulled out behind (b) (6), (b) and had to follow (b) (6), (b) all the way into Cleveland because (b) (6), (b) happened to be going in the same direction. When (b) (6), (b) got to the car wash, (6) (6), (b) pulled in to his intended destination. (b) (6), (b) continued traveling down the highway. Because (c) (6), (b) (7) followed (b) (6), (b) into Cleveland on November 10, 2014, (b) (6), (b) filed a police report charging (b) (6), (6) with stalking. (b) (6), (b) (7) was arrested on November 14, 2014.

The fifth incident when (b) (6), (b) was witnessed in the area of a damaged water line was on January 15, 2015 near Evans Road. On January 14, 2015, (b) (6), (b) had to repair a water line that had been tampered with on Evans Road. Before (b) (6), (b) left the site, (b) (6), (b) deployed a game camera facing the road that runs adjacent to the water line. (b) (6), (b) had just

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OCEFT Form 3-01 (01/10) Page 2 of 3

United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Case Number

0411-0040

gotten the camera and he did not set the date and time correctly on the camera. On January 15, 2015, the camera captured photos of (b) (6), (b) black truck stopping at the location of the previous day's water line repair. (b) (6), (b) truck appeared to pull up, back up, and pull up again.

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OCEFT Form 3-01 (01/10) Page 3 of 3